

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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HIGHLINE CAPITAL MANAGEMENT, LLC, :

Plaintiff, :

vs. :

HIGH LINE VENTURE PARTNERS, L.P., :
HIGH LINE VENTURE PARTNERS II, L.P. :
HIGH LINE VENTURE PARTNERS GP, LLC :
HIGH LINE VENTURE PARTNERS GP II, LLC :
SHANA FISHER AND ALEX BINKLEY, :

Defendants. :
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15 CIV 660 (VEC)

**STIPULATION OF VOLUNTARY DISMISSAL
OF CERTAIN CLAIMS FOR RELIEF**

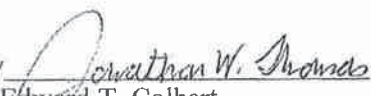
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for the parties hereto, pursuant to Federal Rule of Civil Procedure 41, that, in order to streamline the issues to be resolved at the upcoming trial, the following claims for relief set forth in Plaintiff's Complaint in the above-captioned action shall be, and hereby are, dismissed with prejudice:

- Third Claim for Relief;
- Fourth Claim for Relief, solely as to the portion of the claim seeking relief under Illinois law; and
- Fifth Claim for Relief.

The foregoing dismissal of these claims, or portions of claims, shall have no prejudicial or other effect on the remaining Claims for Relief as set forth in Plaintiff's Complaint.

Dated: November 12, 2015
New York, New York

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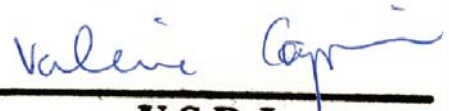
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Attorneys for Plaintiff

SO ORDERED:


U.S.D.J. *em*

November 13, 2015